

DCCC FOUNDATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 27, 2019, 8:30 A.M. – DAVIDSON CAMPUS

AGENDA

- I. Welcome
- II. Approval of Minutes of October 27, 2018 Meeting
- III. Action Item – Nominating Committee Recommendations
- IV. Financial Report
  - a. 12/31/18 Financials
  - b. Investment Update
- V. College Update – Dr. Darrin Hartness
- VI. Information Updates
  - a. New Scholarships
  - b. Athletics Scholarships
  - c. Link Campus & Timber Sale
  - d. Golf Tournament
  - e. Committee & Other Involvement Opportunities
  - f. Forms to Return
- VII. Closing
  - *Orientation to follow for new Board members*
  - *Executive Committee members – signatures needed before leaving*
  - *Board roster and complete calendar for 2019 coming by email*